

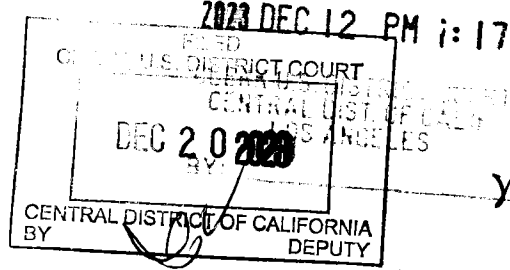
Recommend: ☒ Approval☐ Disapproval

(if disapproval is checked, please complete the bottom of page 2)

- ☐ Sufficient amount of equity
☐ Lot Book Report confirming title (dated on or after date on which surety recorded Deed of Trust)
☐ Property Appraisal (assessed value or signed written appraisal of current market value)
☐ Recorded Deed of Trust naming the Clerk of the U.S. District Court, herein called BENEFICIARY

On 12/8/23
Datex 2274
ExtensionBy: Benedetto Bulding
Assistant U.S. AttorneySignature: [Signature]

LODGED



**UNITED STATES DISTRICT COURT
 CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA

PLAINTIFF,

CASE NUMBER

CR 23-564-MFW-6

v.

Zoila Michelle Marquez

DEFENDANT(S).

AFFIDAVIT OF SURETY(IES) (PROPERTY)

I (We), the undersigned surety(ies), state on oath:

That I (we) permanently reside within the jurisdiction of the United States District Court for the Central District of California, or in Lake Elsinore, California (City, State), at the address(es) indicated; that I(we) am(are) the legal owner(s) of the property described below and the representations as to my (our) ownership and equity in said property are true and correct;

That I (we) am(are) worth the amount specified in the bond, to wit: \$ 100,000, over and above my(our) just debts and liabilities and exclusive of property exempt from execution.

I (We) further state that I (we) understand the provisions of the bond of the defendant named above for which this affidavit supports and I (we) acknowledge and agree that I (we) and my (our) personal representatives are bound, jointly and severally with the defendant and any other sureties, to pay to the United States of America the bond amount specified in the event the bond is forfeited.

I (We) further promise not to transfer or encumber said property until final disposition of this case and exoneration of the subject bond by Order of the Court.

I (We) hereby subject said funds, and agree to be bound as a condition of this bond, by the provisions of Local Criminal Rule 46-6, as set forth below in this document.

I (We) understand that it is my (our) obligation to inform the Court and counsel of any change in residence address or employment of the defendant immediately upon such a fact becoming known to me (us).

I (We) further agree and understand that, unless otherwise ordered by the Court, the bond for which this affidavit is supports is a continuing bond (including any proceeding on appeal or review) which shall continue in full force and effect until such time as the undersigned is (are) duly exonerated by Order of the Court.

LOCAL CRIMINAL RULE 46-6 - BOND - SUMMARY ADJUDICATION OF OBLIGATION

A bond of undertaking presented for filing shall contain consent and agreement of the principal and surety that in case of default or contumacy on the part of the principal or surety, the Court may upon ten (10) days notice proceed and summarily render a judgment in accordance with the obligation undertaken and issue a writ of execution upon such judgment. An indemnitee or party in interest seeking a judgment on a bond or undertaking shall proceed by Motion for Summary Adjudication of Obligation and Execution. Service may be made on corporate surety as provided in 31 U.S.C. §9306.

AFFIDAVIT OF SURETY(IES) (PROPERTY)

Address and description of property:

41121 Pascali Lane, Lake Elsinore, CA 92532
 .22 acres M/L In Lot 90 Mb 374/080 Tr 25478

Each surety must indicate the form in which title to property is held and if there are other title holders, each must sign as surety and furnish pertinent information.

Jacqueline Marquez Maldonado

Print Name of Surety

41121 Pascali Ln

Address of Surety

X X X - X X - 9 5 3 2

Social Security Number (Last 4 digits only)

Lake Elsinore, CA 92532

City, State, Zip Code

☐ Sole Holder or Owner☐ Tenancy in Common☒ Joint Tenancy☐ Other: _____Percentage of
Interest of Surety % 50Present Fair Market
Value of Property \$ 560,000
(supporting documentation attached)Total Amount of
Encumbrances and/or All Liens \$ 420,506.50
(list below separately)

Pennymac Loan Services

Name of Holder of 1st Encumbrance

3043 Townsgate Rd. Ste 200 Westlake Village CA 91361

Address, City, State, Zip Code

Name of Holder of 2nd Encumbrance

Address, City, State, Zip Code

Name of Holder of 3rd Encumbrance

Address, City, State, Zip Code

Total Equity \$ 131,000
(after deduction of encumbrance/liens)Homesteaders ☐ Yes ☒ No
Exemption Filed?

Amount of Exemption \$ _____

0

Number of other bonds or undertakings

0

Amount of other bonds or undertakings

Has the indicated property previously been USED as collateral? ☐ Yes☒ No

If yes, list: _____

Was appraisal given by a LICENSED appraiser? ☒ Yes☐ No. If not, what was basis of appraisal? _____

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

Executed this 4th Day of December 2023

Signature of Surety

Sister
Relationship of Surety

Signature of Surety

Relationship of Surety

Above Surety Approved: _____

United States Magistrate Judge

Dated: 12/21/23

RECOMMEND DISAPPROVAL OF THIS BOND FOR THE FOLLOWING REASON(S):

☐ Discrepancy in title documentation☐ Insufficient documentation to establish value of property☐ Amount of liens and/or encumbrances reduces value of property to less than required amount☐ Other (Explain): _____

Dated: _____

Assistant U.S. Attorney

AFFIDAVIT OF SURETY(IES) (PROPERTY)

CLEAR

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

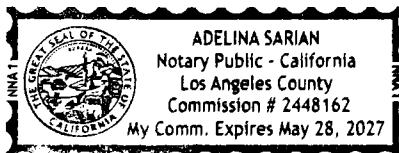
State of California)

County of Los Angeles)On 12/4/2023 before me, Adelina Sarian (NOTARY PUBLIC)
Date Here Insert Name and Title of the OfficerPersonally appeared Jacqueline Marquez Maldonado
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Signature]
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document _____ Document Date _____

Number of Pages _____ Signer(s) Other Than Named Above _____

Capacity(ies) Claimed by Signer(s)

Signer's Name _____

- ☐ Corporate Officer—Title(s) _____
☐ Partner ☐ Limited ☐ General
☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator
☐ Other _____

Signer Is Representing _____

Signer's Name _____

- ☐ Corporate Officer—Title(s) _____
☐ Partner ☐ Limited ☐ General
☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator
☐ Other _____

Signer Is Representing _____